

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
315TH BOARD MEETING
March 20, 2008
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **SINGLE FAMILY**

- 1 a. Mortgage Assistance Program (MAP) - Approval to Modify the Homelessness Prevention Program Memorandum of Understanding between DCA and HMFA to allow for the implementation of MAP – (To Follow)
- b. CHOICE #07-20 – Fairmont Avenue Development – Approval of a Mortgage Financing Commitment
- c. CHOICE #08-22 Waters Edge – Approval of a Mortgage Financing Commitment – (To Follow)
- d. CHOICE #06-01 – Canal Plaza - Approval to Increase Subsidy Amount
- e. Foreclosure Prevention – Approval to Enter into an Agreement with Neighborhood Reinvestment Corporation, dba NeighborWorks America to accept Grant Funding under the National Foreclosure Mitigation Counseling Program - (To Follow)

2. **MULTI-FAMILY**

- 2 a. HMFA #02309 – Leonia Retirement Housing II – Approval of a Declaration of Intent
- b. HMFA #02305 – Ivy Hill – Approval of Financing Recommitment

3. **MULTI-FAMILY NINE PERCENT TAX CREDIT PROJECTS**

- 3 a. HMFA #02401 – Medford Senior Housing – Approval of a Mortgage Financing Commitment
- b. HMFA #02278 – Gateway Village – Approval of a Mortgage Financing Recommitment
- c. HMFA #02162 – Alexander Hamilton Phase I – Approval of a Mortgage Financing Recommitment
- d. HMFA #02407 – Downtown Living – Approval of a Mortgage Financing Commitment

4. **MULTI-FAMILY SPECIAL NEEDS HOUSING TRUST FUND - NINE PERCENT TAX CREDIT PROJECTS**

- 4 a. HMFA #02307/SNHTF #113 - Horizon Heights - Approval of a Mortgage Financing Commitment

5. **SUPPORTIVE HOUSING/SPECIAL NEEDS HOUSING TRUST FUND**

- 5 a. HMFA#02347/SNHTF#134 – Knapp Avenue Supportive Housing – Approval of a Mortgage Financing Commitment
- b. HMFA #02385/SNHTF #152 – Wallington Supportive Housing – Approval of a Mortgage Financing Commitment
- c. HMFA #02310/SNHTF #114 – The Bay Project – Approval of a Declaration of Intent
- d. HMFA #02375/SNHTF #148 – Capstan Supportive Housing I – Approval of a Declaration of Intent

6. FINANCE

- 6 a. Approval of the Single Family Bond Documents – (To Follow)
- b. Approval of the Multifamily Bond Documents – (To Follow)

7. A BETTER CAMDEN CORPORATION (ABC) SUBSIDIARY OF HMFA

- 7 a. Approval of the Minutes of the ABC Corporation Meeting held March 19, 2008 – (To Follow)
- b. Authorization for the Agency to Make an Investment to ABC Corporation – (To Follow)

8. PORTFOLIO DISPOSITION

- 8 a. HMFA #1296/ASL #27 – Carteret Senior Living – Approval of Additional Funding

9. OTHER BUSINESS

- 9 a. Any Necessary Business that May Come Before the Board

10a. APPROVAL OF MINUTES

- 10a. Approval of the Minutes of the Agency's Board Meeting held March 20, 2008 in substantially final form

11. INFORMATIONAL ITEM

- 11a. Governor Approved Minutes of the Agency's Board Meeting of February 21, 2008

EXECUTIVE SESSION

- 1. HMFA #1296/ASL #27 - Carteret Senior Living
- 2. HMFA #7 - Union Plaza

Note: If an Executive Session is necessary, NJHMFA will announce the approximate time after calling the meeting to order.